CITY OF LA CRESCENT

AGENDA REGULAR MEETING OCTOBER 27, 2014 5:30 P.M.



CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
ACTION TO CHANGE AGENDA

1. CONSENT AGENDA

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1.1 MINUTES OCTOBER 13, 2014
- 1.2 BILLS PAYABLE THROUGH OCTOBER 23, 2014
- 1.3 CASH BALANCE/ACTIVITY REPORT SEPTEMBER 2014
- 1.4 LIBRARY REPORT SEPTEMBER 2014

2. PUBLIC HEARING

5:35 – ANNEXATION – 1415 VALLEY LANE

3. ITEMS FOR CONSIDERATION

- 3.0 ATV/GOLF CART REQUEST
- 3.1 STOP SIGN REQUEST
- 3.2 MONTE CARLO ROAD
- 3.3 PLANNING COMMISSION MINUTES SEPTEMBER 30
- 3.4 PERSONNEL COMMITTEE RECOMMENDATION
- 3.5 PROPERTY ACQUISITION UPDATE
- 3.6 LIBRARY BUDGET REVIEW
- 3.7 2015 GENERAL FUND BUDGET REVIEW
- 3.8 ICE ARENA LEASE
- 3.9 AUTHORIZE ADDITIONAL ANNEXATION REVIEW
- 3.10 FIRE DEPARTMENT RESIGNATION
- 3.11 BUILDING OFFICIALS RETIREMENT NOTICE

4. UNFINISHED BUSINESS

4.1

4.2

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5. MAYOR'S COMMENTS

5.1

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

- 6.1 ECONOMIC DEVELOPMENT COMMISSION MINUTES SEPTEMBER 30, 2014
- 6.2 LIBRARY BOARD MINUTES AUGUST 12, 2014

7. CORRESPONDENCE

7.1

7.2

7.3

7.4

8. CHAMBER OF COMMERCE

8.1

9 ITEMS FOR NEXT AGENDA

10. ADJOURNMENT

PLEASE REFRAIN FROM USING CELLUAR DEVICES DURING COUNCIL MEETINGS EXCEPT IN AN EMERGENCY